

**CALL TO ORDER:**

Mayor Tim Wilson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

**Present:** Mayor Tim Wilson; Councilmembers: Eugene Bain, Ken Caylor, Dan Dever, Genna Dorow, Charles Garcia, Kenneth Johnson, and Mark Snyder.

**Also Present:** City Administrator Ehman Sheldon; Department Heads: Public Works Director Terry Clements, Police Chief Steven Dunnagan, Finance Officer Spencer Williams, Planner Darryl Piercy and Building and Planning Secretary Trisha Tolley.

**MECLA CLUB – “LET’S DRAW THE LINE CAMPAIGN”**

Edie Borgman, Paul Firth and some members with the Mecla Club, a Latino/Latina club of the Othello High School which promotes positive activities for the area youth and educates them to the dangers of drug and alcohol use came to present a power point presentation they have put together and to share some of their experiences.

**FIRST QUARTER REPORT FROM ADAMS COUNTY FIRE DISTRICT 5**

Adams County Fire District #5, Fire Chief, Gary Lebacken gave his first quarter report. City alarms were 23, City business inspections 57. No significant fires with any displacements of residence, no injury of any type. There were a couple of arson fires that law enforcements contacted individuals within hours. A rookie class was put on with four new volunteers, and when they finish training the volunteer roster will be at 33. There is a need to replace some of the large supply lines for the engines. The new Tahoe has had an organizer and table top installed in the back of the vehicle so that if the need for setting up a command, it can be done.

**REPORT ON PUBLIC WORKS PROJECTS**

Public Works Director, Terry Clements reported on the public works projects in Othello. SR-26 and 1<sup>st</sup> Ave project started April 22<sup>nd</sup> and plan to have finished in approximately 60 days. The pool had some water dissipating from the pool. A contractor was hired to go through and replace worn areas including sealing the liner. Improvements to the ball fields were made. New soccer goals were purchased. Asphalt replaced the gravel area at a slope to prevent rock from going into the fields, the backstops were replaced, ball returns were installed, shade covers were installed over the bleachers and the block was removed on the dug outs, with fencing installed and new benches. Markers were installed on the sidelines to show the 65' mark, water hose reels were removed and frost frees were installed to wash out dug outs and clean bleacher area. The Scooteny Street project between 1<sup>st</sup> Avenue and 7<sup>th</sup> Street should be completed by May 13<sup>th</sup>. A punch list will be compiled on Tuesday afternoon to give them a chance to get everything done and then go through with inspector. There will possibly be a change order because of some items that were saved on in the project to counteract the things that had to be done because of the unforeseen and over sites in the project.

**PROCLAMATION REGARDING PEACE OFFICERS' MEMORIAL DAY – MAY 15<sup>TH</sup>**

Mayor Wilson read the Proclamation Regarding Peace Officers' Memorial Day.

**MONTHLY FINANCIAL INVESTMENT REPORTS**

Finance Officer, Spencer Williams gave the financial investment reports for March 2013 for Bank of America and the LGIP.

**COMMITTEE REPORTS**

Council Member Ken Caylor reported the SWAC committee had a meeting in April. Jeff Stevens and Loren Wiltes would set on a committee for recycling if the council wanted to set up a committee. Council Member, Ken Johnson made comments about ACDC.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Council Member Ken Caylor talked about tourism money and how there won't be any money going into festivals, and it would only be for advertising, which is the way it was set up originally. He also wanted the council to consider writing a letter to the Grant County Transit indicating that by them not going through Adams County and Othello, that it would be a big impact on our revenues. The Mayor and council said this needed to be looked into.

Mayor's Announcements:

- Water and Sewer Committee is meeting tomorrow at 10 a.m. in the Public Works water room.
- Union Negotiation Committee is meeting for a short meeting immediately following the Water and Sewer Committee meeting tomorrow regarding the Operating Engineers.
- Union Negotiation Committee is meeting with the Operating Engineers Union Representatives on Thursday (May 9) at 9 a.m. in conference room 3.
- Union Negotiation Committee is meeting with the Teamsters at 9 a.m. on Friday (May 10) in conference room 3.

**ADJOURNMENT**

**With no further items to discuss, Mayor Wilson adjourned the workshop at 7:46 p.m.**

By: \_\_\_\_\_  
TIM WILSON, Mayor

**ATTEST:**

By: \_\_\_\_\_  
TRISHA TOLLEY, Building and Planning Secretary